

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 8, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the December 18, 2003 meeting.
APPROVED

DEVELOPMENT

South End

2. Request authorization to issue a Final Certificate of Completion to Dover Lofts LLC for successful completion of one residential unit located at 137-143 East Berkeley Street and the abutting parcel located at 133-135 East Berkeley. **APPROVED**
3. Request authorization to issue a Partial Certificate of Completion to Margaret Kurz Gardner for the successful completion of improvements to a single family home located at 47 Waltham Street on a portion of Parcel PB-12A. **APPROVED**
4. Request authorization for a Third Amendment to the Contract with Goody, Clancy & Associates to assist with the Final Project Impact Report for Columbus Center Air Rights, in an amount not to exceed \$11,400, with funding provided by Cassin/Winn Development Company. **APPROVED**

Washington Park

5. Request authorization for the 7 month extension to the tentative designation of Windale Developers, Inc. as redeveloper of certain parcels of land for the construction of Garrison Trotter Phase II consisting of fifteen residential units, of which four will be affordable. **APPROVED**

Dorchester

6. Request authorization to designate a “demonstration project” for the development of fourteen residential buildings containing twenty-three affordable housing units, known as Norwell Whitfield Homes located at scattered sites of Millett Street; to adopt a “Demonstration Project Plan” to convey said scattered sites Codman Square Neighborhood Development Corporation and authorization to execute all documents necessary for said conveyance. **APPROVED**

Charlestown

7. Request authorization to disburse a total of \$80,250 of Charlestown Mitigation Funds held by the Authority, to eleven Charlestown non-profit community organizations as part of the CANA parcels mitigation package located in City Square; all said disbursements have been recommended by the Charlestown Neighborhood Council. **APPROVED**
8. Request authorization to issue a Certificate of Completion to Sun Realty Associates, LLC for the successful completion of six condominium units located at 40-50 Austin Street. **APPROVED**

PLANNING AND ZONING

9. Request authorization to enter into a Technical Services Contract with SAS/Design, Inc. for the Rose Kennedy Greenway and surrounding area, at a cost not to exceed \$24,000. **APPROVED**
10. Request authorization to enter into a Technical Services Contract with Von Grossman & Company, Inc. for the Rose Kennedy Greenway and surrounding area, at a cost not to exceed \$24,000. **APPROVED**

Add-on: Request authorization to enter into and deliver a loan agreement to the Huntington Theatre Company, Inc. to assist in the creation of two community theatres as part of the Parcel 8 redevelopment in the South End, in an amount not to exceed \$250,000.

BOARD OF APPEAL

11. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

12. Contractual **APPROVED**

13. Personnel **APPROVED**